

BOARD OF EDUCATION
April 3, 2014

Audit Involvement Team – 5:30 p.m.

Executive Session – 6 p.m.
Negotiations ORS 192.660 (2)(d)

Regular Board Meeting / Business - 7 p.m.

**Public Safety and Schools Building
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____	Matt O’Connell, Chair	_____	Kathy Ruthruff, Director
_____	Carla Piluso, Vice-Chair	_____	Kent Zook, Director
_____	Dale Clark, Director		
_____	Dan Christenson, Director	_____	Jim Schlachter, Superintendent
_____	Kris Howatt, Director	_____	Jerry Jones, Chief Financial Officer

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Mid-Year Planning Session.....February 28, 2014
 Minutes from Regular Business Meeting.....March 6, 2014
2. Financial Report
3. Personnel Changes
4. Out-of-State Travel

VI. PRESENTATIONS/RECOGNITIONS

- 5. Danielle Triplett: Northwest PBIS Network Champion for 2013-2014..... Black
- 6. Colby Winnett: State Wrestling Championship..... Hiu
- 7. Kevin Kim: National Merit Scholarship Finalist..... Hiu

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 8. Gresham-Barlow Education Foundation (GBEF) Report..... Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

- 9. District Advisory Council (DAC)..... Vadnais
- 10. Audit Involvement Committee..... Jones

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XIV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XV. INFORMATION/DISCUSSION ITEMS

- 11. El Programa Hispano..... Hiu
- 12. Civil Rights Career and Technical Education (CTE) Audit..... Hiu

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- 13. Equity Lens Purpose Statement, Objectives and Proposal.....Black
- 14. Resolution: Volunteer Appreciation Week.....Vadnais
- 15. Use of Make-Up Days for 2013-14 Inclement Weather Closures.....Bryant
- 16. School Improvement Grant (SIG) Application.....Schlachter

Second Reading

- 17. School Year Calendars.....Bryant

XVIII. ANNOUNCEMENTS

Apr. 10, 2014: DAC Meeting - 7 p.m.
North Gresham Elementary School
Board Representatives: Dale Clark and Dan Christenson

Apr. 15, 2014: Achievement Compact Advisory Committee Meeting – 4 p.m.
Partnership Room
Center for Advanced Learning

Apr. 17, 2014: Board Work Session - 6 p.m.
Room 220 (Forum Room)
Center for Advanced Learning

Apr. 24, 2014: Budget Committee Meeting – 7 p.m.
Partnership Room
Center for Advanced Learning

May 1, 2014: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIX. ADJOURNMENT

Note: The board may, by majority vote, take action on items listed under first reading or information.